



# Jefferson RISE

## Board Meeting

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### **Date and Time**

Wednesday April 27, 2016 at 6:00 PM CDT

### **Location**

501 B Lapalco Blvd., Gretna, LA 70056

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

#### **II. Academic Achievement**

Academic Achievement

- A.** Academic Achievement Committee Report

### **III. Development**

Development

#### **A. Development Committee Report**

### **IV. Facility**

Facility

#### **A. Facility Task Force Report**

At our last meeting, I committed to a revised timeline for construction of our permanent facility, however there is insufficient information at this time to revise the plan other than shifting all milestones one month for every month that passes without a site selected. The upcoming meeting that Ronnie Evans is leading should bring us closer to an agreed concept - either purchase vacant property or develop a plan for repurposing an existing facility.

The owner of the Bent Tree property has not responded to our request for information on the water source discovered during our site visit.

### **V. Finance**

Finance

#### **A. Finance Committee Report**

### **VI. Governance**

Governance

#### **A. Governance Committee Report**

### **VII. Head of School Report**

Head of School Report

#### **A. Head of School Report**

### **VIII. Other Business**

#### **A. Board Retreat**

#### **B. Amend Bylaws**

Motion to remove the reference to a date specified in the bylaws and replace with language simply requiring an annual meeting be held.

**IX. Closing Items**

**A. Adjourn Meeting**